

**AGENDA  
REGULAR MEETING  
RETIREMENT BOARD OF TRUSTEES  
EMPLOYEES' RETIREMENT SYSTEM OF THE  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE  
10:00 A.M, THURSDAY, OCTOBER 28, 2021  
222 ST. LOUIS STREET, 3<sup>RD</sup> FLOOR – METROPOLITAN COUNCIL CHAMBERS  
BATON ROUGE, LA 70802**

**[ROLL CALL OF BOARD MEMBERS]**

**[PUBLIC COMMENTS]**

**1. READING AND APPROVAL OF MINUTES:**

A.	REGULAR MEETINGS	SEPTEMBER 23, 2021
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NONE
D.	SPECIAL MEETINGS	OCTOBER 13, 2021
E.	ELECTION COMMITTEE MEETINGS	NONE

**2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):**

A.	APPLICATIONS/INTERVIEWS;	NONE
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

**3. BENEFITS REPORT:** (YATES)

**4. DROP NOTIFICATIONS REPORT:** (YATES)

**5. CONSULTANTS' REPORTS:  
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	NONE

**6. COMMITTEE REPORTS:**

A.	A&B COMMITTEE;	
1.	RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE;	
1.	RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
C.	ELECTION COMMITTEE;	
1.	RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

**7. STAFF REPORTS:**

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	(YATES)
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(DRAGO)
D.	LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE;	(YATES)
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	NONE

7.

STAFF REPORTS (CONTINUED):
- F.

INVESTMENT MANAGER/CONSULTANT INVOICES;

(DRAGO)
- G.

CASH ACTIVITY/BUDGET COMPARISON;

(DRAGO)
8.

UNFINISHED BUSINESS:
- A.

DISCUSSION AND CONSIDERATION OF RETIREMENT ORDINANCE LANGUAGE RELATIVE TO PLAN TAX QUALIFICATION REQUIREMENTS;

(HANLON)
- B.

DISCUSSION OF RETIREMENT ORDINANCE LANGUAGE AMENDMENT REGARDING AGE PENALTY;  
*(Deferred from September 23, 2021 meeting)*

(WEST)
9.

NEW BUSINESS:
- A.

DISCUSSION AND CONSIDERATION OF ALTERNATE PLAN(S) TO FILL THE POSITON OF RETIREMENT ADMINISTRATOR;

(WEST)
10.

ADMINISTRATIVE MATTERS:

NONE
11.

POLICE GUARANTEE TRUST MATTERS:
- A.

PGT BENEFITS REPORT;

(YATES)
- B.

PGT DROP NOTIFICATIONS REPORT;

(YATES)
- C.

CONSULTANTS’ REPORTS;

NONE
- D.

STAFF REPORTS;
1.

INVESTMENT MANAGER INVOICES;

NONE
2.

CASH ACTIVITY/BUDGET COMPARISON;

(DRAGO)
- E.

NEW BUSINESS;

NONE
- F.

UNFINISHED BUSINESS;

NONE
- G.

ADMINISTRATIVE MATTERS;

NONE
1.

PUBLIC COMMENTS;
12.

ADJOURN: